

# **FRANKLIN COUNTY BOARD OF COMMISSIONERS**

## **GENERAL SESSION AGENDA**

**April 10, 2007**

### *Pledge of Allegiance*

Approval of minutes of the March 27, 2007 General Session, and the March 29, and April 5, 2007 Briefings

### **1. PURCHASING**

Resolution No. 252-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,892,830.13)

Resolution No. 253-07

Resolution authorizing a contract extension with American Messaging for the period March 25, 2007 through March 24, 2008 for wireless messaging and pager services (Purchasing) (\$91,595)

### **2. SHERIFF**

Resolution No. 254-07

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$30,440.59)

Resolution No. 255-07

Resolution authorizing the settlement of a disputed claim for bodily injury to Rodney A. Michael and Brenda S. Michael in an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$5,892.63)

Resolution No. 256-07

Resolution authorizing the settlement of a disputed claim for bodily injury to Kristin Williams in an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$7,500)

### **3. COMMON PLEAS, DOMESTIC RELATIONS AND JUVENILE BRANCH**

Resolution No. 257-07

Resolution authorizing one (1) year contract with the Franklin County Alcohol, Drug Addiction, Mental Health Services Board (Court of Common Pleas, Domestic Relations and Juvenile Branch) (\$97,146)

Resolution No. 258-07

Resolution authorizing one (1) year contract with Court Appointed Special Advocates (CASA) of Franklin County (Court of Common Pleas, Domestic Relations and Juvenile Branch) (\$149,031)

Resolution No. 259-07

Resolution authorizing a contract extension with Cintas Corp. for the period March 29, 2007 to March 28, 2008 for staff clothing (Court of Common Pleas, Domestic Relations and Juvenile Branch) (\$24,923)

#### **4. ENGINEER**

Resolution No. 260-07

Resolution awarding contract and approving contract bond to Interfleet, Inc. for the Global Position System/Automated Vehicle Locator Project (Engineer) (\$4,093,826.75)

Resolution No. 261-07

Resolution awarding contract and approving contract bond to the Shelly Co. for the 2007 pavement Resurfacing Program (Engineer) (\$2,003,639)

Resolution No. 262-07

Report (fifth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from US Route 62 (Harrisburg Pike) to Demorest Road, the city of Columbus and Franklin Twp., Franklin County, Ohio (Engineer) (\$78,616)

Resolution No. 263-07

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the city of Gahanna (Engineer) (\$120,000)

Resolution No. 264-07

Final encumbrance of County Motor Vehicle License Tax (\$5) funds for the city of Worthington (Engineer) (\$268,138.45)

#### **PUBLIC HEARING**

Resolution No. 265-07

Final Hearing for establishing, altering and widening of Hayden Run Road, County Road No. 32, at Leppert Road, County Road No. 37, the city of Columbus, Washington Twp., Franklin Co., Ohio (Engineer)

#### **PUBLIC HEARING**

Resolution No. 266-07

Final Hearing for establishing, altering and widening of Alum Creek Drive, County Road No. 122, at Rohr Road, County Road No. 235, Hamilton Twp., Franklin County, Ohio (Engineer)

#### **5. HUMAN RESOURCES**

Resolution No. 267-07

Resolution approving personnel actions (Human Resources)

Resolution No. 268-07

Resolution approving Child Support personnel actions (Human Resources)

## **6. ANIMAL CARE AND CONTROL**

Resolution No. 269-07

Resolution authorizing a contract with Shamrock Kennels for the provision of offsite kenneling and feeding of dogs (Animal Care and Control) (\$131,400)

Resolution No. 270-07

Resolution authorizing the acceptance of credit/debit cards by Animal Care and Control (Animal Care and Control)

## **7. ECONOMIC DEVELOPMENT AND PLANNING**

Resolution No. 271-07

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" instrument for Thomas J. Olander (Economic Development and Planning)

Resolution No. 272-07

Review of petition to annex 3.4 +/- acres from Hamilton Township to the village of Obetz by Pizzuti/Creekside Land Holdings, LLC (Case # ANX-EXP2-03-07) (Economic Development and Planning)

Resolution No. 273-07

Review of petition to annex 9.014 +/- acres from Mifflin Township to the city of Columbus by the Columbus Municipal Airport Authority (Case # ANX-EXP2-06-07) (Economic Development and Planning)

## **JOURNALIZATIONS**

## **8. COMMISSIONERS**

Resolution No. 250-07 – Tabled on March 27, 2007

Resolution granting applicable elected representative approval in connection with the issuance of bonds by the Colorado Health Facilities Authority (Commissioners)

Resolution No. 274-07

Resolution appointing Wayne B. Harer as a member of the Franklin County Parks and Recreation Board of Trustees, effective April 10, 2007 (Commissioners)

Resolution No. 275-07

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel for 2007 series general

obligation bonds to be issued for the design and construction of the New  
Courts Building (Commissioners)